

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004432

FILED
Apr 28, 2011
Secretary of State

Entity Name: PARADISO CONDOMINIUM ASSOCIATION OF MB, INC.

Current Principal Place of Business:

2399 COLLINS AVE
ATTEN:ASSOCIATION MANAGEMENT OFFICE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

2399 COLLINS AVE
ATTEN:ASSOCIATION MANAGEMENT OFFICE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-2708251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YANKAUER, STEPHEN
Address: 11 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: VPD
Name: ELLIOTT, KYLE
Address: 11 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: STD
Name: DYCKMAN, KINSEY
Address: 11 MADISON AVENUE
City-St-Zip: NEW YORK, FL 10010

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KYLE ELLIOTT

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date